

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
SPECIAL BOARD OF DIRECTORS MEETING WITH CITY COUNCIL
MONDAY, MAY 22, 2023, 4:00 PM
PEDC BOARD ROOM | 3519 LIBERTY DRIVE, SUITE 350

I. CALL TO ORDER

II. NEW BUSINESS

- A. INPUT AND DISCUSSION: Strategic Plan Update
- B. INPUT AND DISCUSSION: City Infrastructure Recapitalization - Potential PEDC Funded Drainage and Infrastructure Projects
- C. INPUT AND DISCUSSION: PEDC Five Year Forecast Update

III. EXECUTIVE SESSION

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

- 1. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
- 2. SECTION 551.072 – CONSIDERATION AND POSSIBLE ACTION REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY

IV. NEW BUSINESS CONTINUED

- D. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
- E. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY
- F. INPUT AND DISCUSSION: City Council request to discuss the use of Type B funds for Fire Equipment

V. ADJOURNMENT

POSTED: _____ day of _____ A.D., 2023 _____ A.M./P.M.
REMOVED: _____ day of _____ A.D., 2023